



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

February 5, 2020

- CALL TO ORDER:** Chair Kneller called the meeting to order at 9:55am.
- DIRECTORS PRESENT:** Sandra Melzer, Blair Kneller Barbara Smith, Paul Ponich, Bill Nimmo, Christine Bilsky, Larry Hryciw, Stan Brooks, David Pacholok, and Lawrence Giffin
- GUESTS:** Lisa Lecky
- STAFF PRESENT:** Kelly Harris-Martin and Ron Rogers
- ABSENT:** Randy Wold, Amanda Robinson and Jayme Baxter
- ACCEPTANCE OF AGENDA:** Director Nimmo **moved** acceptance of the agenda as presented.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Brooks **moved** that the minutes of the November 20, 2019 meeting be accepted as presented.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- GENERAL MANAGERS REPORT:**
- IN HOUSE FINANCIAL STATEMENT** Director Smith **moved** acceptance of the In House Financial Statement as presented.
- MOTION CARRIED
- Loan/MPS Status Report

- CFTR Capacity
Building/Networking/Marketing
Pilot Projects
- CFTR Course Offerings
- CFTR Name Change
- CFEP Grant for Roof Repairs
- Power Up North Conference 2019/20/21

Director Ponich **moved** acceptance of the General Managers Report as presented.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:
Facebook/Instagram

Director Bilsky **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:
-Bizkids, Adulting, Lemonade Day

Director Brooks **moved** acceptance of the Youth in Business Report as presented.

MOTION CARRIED

OTHER BUSINESS:

- Review of amended Articles of Association

IN CAMERA:

- Rural Opportunities Fund Application
- CARES Grant Application

Director Pacholok **moved** to go In Camera at 11:08 am.

MOTION CARRIED

Director Hryciw **moved** to go out of In Camera at 11:15pm.

MOTION CARRIED

BUSINESS ARISING:

- Special Resolution to accept the amended Articles of Association.

Director Bilsky **moved** to Table the special resolution until the next Board Meeting.

MOTION CARRIED

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on April 1, 2020 @10:00am

ADJOURNMENT:

Chair Kneller **moved** adjournment of the meeting at 11:20am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE